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| 1. | A. | #80 | Recommendation to approve Revised 2004 Comprehensive Budget. <i>(Marvin Walton)</i> |
| 2. | A. | #81 | Recommendation to execute FY2003 HOPE VI Demolition Grant Agreement and revise FY2004 Budget accordingly. <i>(Augie Chidichimo)</i> |
| 3. | A. | #82 | Recommendation to approve Revised Records Management Policy. <i>(Debra Gilliland)</i> |
| 4. | A. | #83 | Recommendation to enter into a Housing Assistance Payment Contract with Liberty Square Development to provide sixteen Project Based Housing Choice Vouchers. <i>(Carl Byrd)</i> |
| 5. | A. | #84 | Recommendation to ratify contract, in the amount of \$183,167, with the |

Chicago Historical Society to provide exhibit services for “*Taking Shape: The CHA’s Plan for Transformation*” Exhibit. (*Beth White*)

B Operations & Facilities Committee
Committee Report – Commissioner Gates

1. **A. #85** Recommendation to amend Contract No. 9881 with Globetrotters Engineering Corporation, to provide additional Owner’s Representative services in the Make Ready Program in the amount of \$188,100.00 and ratify the expenditure of \$469,120.00 for additional Owner’s Representative services in the Demolition Program. (*Augie Chidichimo*)
2. **A. #86** Recommendation to amend contract No. 9879 with d’Escoto, Inc. for the provision of Owner’s Representative services at Scattered Sites Housing, in the amount of \$224,465.00. (*Augie Chidichimo*)
3. **A. #87** Recommendation to ratify procurement, by non-competitive proposal, of six boilers for the Horner Homes from Steam Sales Corporation in the amount of \$171,000.00. (*Augie Chidichimo*)
4. **A. #88** Recommendation to ratify contract with Ideal Heating, for the installation of six Boilers at the Henry Horner Homes, in the amount of \$400,333.00. (*Augie Chidichimo*)
5. **PULLED** Recommendation to award contract for Phase I Site Work and Phases 2 and 3 of the Modernization of Lowden Homes. Recommended Awardee: Schoenbeck Corporation, in the amount of \$8,436,325.00. (*Augie Chidichimo*)

C Tenant Services Committee
Committee Report – Commissioner Young

1. **D.** Recommendation to approve the Minimum Tenant Selection Plan for Mixed-Income/Mixed-Finance Communities. (*Kellye Keyes*)
2. **A. #89** Recommendation to award contract for Outreach and Marketing Campaign for Leasing renovated units in CHA’s Senior Buildings. Recommended Awardee: Carolyn Grisko & Associates, for a firm fixed fee of \$96,850.00 for the base firm and an amount not-to-exceed \$125,050.00 for the extension option. (*Donna Dixon*)

Last resolution number used-89